

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed. R. Civ. P. 7.1 and L.R. 3.2, Defendant Kellogg Brown & Root Services, Inc. states that it is 100% owned by KBR Holdings, Inc. The ultimate parent corporation is KBR, Inc. which is traded publicly.

KELLOGG BROWN & ROOT
SERVICES, INC.

Dated: June 25, 2008

By: /s/ Fred E. Schulz
One of its attorneys

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